

ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –AUDEO VALLEY CHARTER ▪ ALTUS SCHOOLS COACHELLA VALLEY ▪ ALTUS SCHOOLS COASTAL
ALTUS SCHOOLS EAST COUNTY ▪ ALTUS SCHOOLS MIRUS ▪ ALTUS SCHOOLS NORTH COUNTY ▪ ALTUS SCHOOLS SOUTH BAY

(A California Non-Profit Public Benefit Corporation)

Wayland Myers – Chairman

Chris Gordon - Member, Jim Herr – Member, Cristina Stevens - Member

REGULAR BOARD OF DIRECTORS MEETING MINUTES

Wednesday, May 20, 2026, 10:00 a.m.

Via Teleconference at

512 Via De La Valle, Suite 207, Solana Beach, CA 92075, 9655 Granite Ridge Road, Suite 100, San Diego, 92123,
4179 Middlesex Drive, San Diego, CA 92116, 15548 Firerock Lane, Moreno Valley, CA 92555

and at

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, CA 92056, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009, and Audeo Valley RC 27130 Eucalyptus Avenue, Suite A, Moreno Valley, CA 92555, and Palm Desert RC 72840 Highway 111, Palm Desert, CA 92260, and El Cajon RC 111 Fletcher Parkway, El Cajon, CA 92020, La Mesa RC 5975 Severin Drive, La Mesa, CA 91942, Paradise Valley RC 123 Worthington Street, Suite 104, Spring Valley, CA, 91977, and Bear Valley RC 16061 Bear Valley Road, Suite 7/8, Hesperia, CA 92345, Main Street RC 16967 Main Street, Suite 108, Hesperia, CA 92345, Topaz RC 14135 Main Street, Suite 203, Hesperia, CA 92345, and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, CA 92025, and Bonita RC 3252 Bonita Road, Chula Vista, CA 91910, Chula Vista RC 1655 Broadway Street, Suite 13, Chula Vista, CA 91911, Otay Ranch RC 1392 E. Palomar Steet, Suite 202, Chula Vista, CA 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, CA 91950

Access to the live video conference was accessible prior to the start of the meeting at

Audeo Valley: <https://www.altusaudeovalley.com/about/board-of-directors>

Coachella Valley: <https://www.altuscoachellavalley.com/about/board-of-directors>

Coastal: <https://www.altuscoastal.com/about/board-of-directors>

East County: <https://www.altuseastcounty.com/about/board-of-directors>

Mirus: <https://www.altusmirus.com/about/board-of-directors>

North County: <https://www.altusnorthcounty.com/about/board-of-directors>

South Bay: <https://www.altussouthbay.com/about/board-of-directors>

1.0 OPEN SESSION

1.1 Call to Order

Chairman Myers called the meeting to order at 10:00 a.m.

1.2 Roll Call

Board Members present at the meeting were Chris Gordon, Jim Herr, Wayland Myers, and Cristina Stevens.

Also in attendance: Lynne Alipio, Mary Bixby, Veneeta Chan, Allison Fleck, Sharnita Foster, Angela Neri, Liz Orona, Cathryn Rambo, Aaron Smith, Tim Tuter, and Tiffany Yandell

1.3 Establishment of Quorum

The following directors, constituting a quorum of the Board, were present at the meeting: Chris Gordon, Jim Herr, Wayland Myers, and Cristina Stevens.

Board member Gordon made the motion and was seconded by Board member Stevens to Approve the Establishment of Quorum.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

1.4 Pledge of Allegiance

Chairman Myers led all in the Pledge of Allegiance.

1.5 Approval of Agenda

It was moved by Board member Herr and seconded by Board member Gordon to Approve the Agenda with an amended order of business, moving up Agenda Item 6.4.1, the Presentation by Dr. Corey Loomis, to immediately follow the Public Hearings on the Altus Schools Local Control and Accountability Plan (LCAPs), in consideration of Dr. Loomis' schedule.

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

2.0 PUBLIC COMMENT

Public comment for items of interest to the public and within the scope of the Altus Schools Southern California Board (non-agenda) shall be no longer than two (2) minutes. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In meetings held over Zoom, any person who wishes to make a comment on either non-agenda or agenda items shall use the "Raise Hand" feature of Zoom to notify the Board. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board's prerogative to respond or give direction to staff. All public comments will be heard at this point in the agenda as ordered below. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda public comment will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

2.1 Non-Agenda Public Comment

There were no comments from the public.

2.2 Agenda Public Comment

There were no comments from the public.

3.0 PUBLIC HEARING - *Time Certain 10:05 a.m., or soon thereafter*

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Audeo Valley Charter School, Altus Schools Coachella Valley, Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, and Altus Schools South Bay.

3.1 Audeo Valley Charter School

3.1.1 Public Hearing for the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

The Public Hearing opened at 10:08 a.m.

Tim Tuter presented the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents.

There were no comments from the public.

The Public Hearing closed at 10:17 a.m.

3.2 Altus Schools Coachella Valley

3.2.1 Public Hearing for the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

The Public Hearing opened at 10:17 a.m.

Tim Tuter presented the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents.

There were no comments from the public.

The Public Hearing closed at 10:20 a.m.

3.3 Altus Schools Coastal

3.3.1 Public Hearing for the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

The Public Hearing opened at 10:20 a.m.

Tim Tuter presented the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents.

There were no comments from the public.

The Public Hearing closed at 10:23 a.m.

3.4 Altus Schools East County

3.4.1 Public Hearing for the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

The Public Hearing opened at 10:23 a.m.

Tim Tuter presented the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents.

There were no comments from the public.

The Public Hearing closed at 10:27 a.m.

3.5 Altus Schools Mirus

3.5.1 Public Hearing for the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

The Public Hearing opened at 10:27 a.m.

Tim Tuter presented the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents.

There were no comments from the public.

The Public Hearing closed at 10:29 a.m.

3.6 Altus Schools North County

3.6.1 Public Hearing for the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

The Public Hearing opened at 10:29 a.m.

Tim Tuter presented the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents.

There were no comments from the public.

The Public Hearing closed at 10:32 a.m.

3.7 Altus Schools South Bay

3.7.1 Public Hearing for the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

The Public Hearing opened at 10:32 a.m.

Tim Tuter presented the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents
There were no comments from the public.

The Public Hearing closed at 10:35 a.m.

6.4. Superintendent School Services and Founder's Report

6.4.1 Presentation by Dr. Coery Loomis, Director of Charter Schools Unit, Riverside County Office of Education

The Board thanked Dr. Coery Loomis on his presentation, "Governing for Greatness."

4.0 CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Superintendent School Services and Founder recommends approval of all consent agenda items.

4.1 Consent Action Items for Audeo Valley Charter, Altus Schools Coachella Valley, Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, and Altus Schools South Bay for Each School

- 4.1.1 Approval of 2026-2027 Pupil Attendance Calendar
 - 4.1.1.1 Audeo Valley Charter School
 - 4.1.1.2 Altus Schools Coachella Valley
 - 4.1.1.3 Altus Schools Coastal
 - 4.1.1.4 Altus Schools East County
 - 4.1.1.5 Altus Schools Mirus
 - 4.1.1.6 Altus Schools North County
 - 4.1.1.7 Altus Schools South Bay
- 4.1.2 Approval of Ratification of Lease Renewal
 - 4.1.2.1 APN:564-471-07-00

It was moved by Board member Gordon and seconded by Board member Stevens to Approve the Consent Agenda Items 4.1.1 – 4.1.2.1.

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

5.0 ACTION ITEMS

5.1 Actions Items for Altus Schools Coachella Valley

- 5.1.1 Approval of the Dashboard Alternative School Status (DASS) Application for 2026, 2027, 2028 Dashboards

It was moved by Board member Herr and seconded by Board member Gordon to Approve the Dashboard Alternative School Status (DASS) Application for 2026, 2027, 2028 Dashboards.

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

6.0 ADMINISTRATIVE ITEMS

- 6.1 Approval of Resolution 2026052001 to Approve the Amended Bylaws
- 6.2 Approval of Resolution 2026052002 Approving the Amendment of the Articles of Incorporation

It was moved by Board member Stevens and seconded by Board member Herr to Approve Agenda Items 6.1 and 6.2. Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

6.3 Report on Governance Parental Representative Posting 2026-2027 on Respective School Webpages and Resource Centers on February 4, 2026. Deadline to Submit Application: May 4, 2026

- 6.3.1 Audeo Valley Charter School
- 6.3.2 Altus Schools Coachella Valley
- 6.3.3 Altus Schools Coastal
- 6.3.4 Altus Schools East County
- 6.3.5 Altus Schools Mirus
- 6.3.6 Altus Schools North County
- 6.3.7 Altus Schools South Bay

Superintendent Bixby reported that we posted the announcements on all the School’s websites and at all Resource Centers. However, we did not receive applications for the vacant Parent Board Representative Position.

6.4 Superintendent School Services and Founders Report

- 6.4.1 Presentation By Dr. Corey Loomis, Director of Charter Schools Unit, Riverside County Office of Education

This agenda item was presented at the beginning of the meeting after the Public Hearings.

6.4.2 Graduation Update

Superintendent Bixby provided the Board with a graduation update for the 2025-2026 school year. She reported that the Altus Schools Mirus graduation ceremony will be held on May 27, 2026, at the Hilton in Victorville. She further reported that Altus Schools will conduct graduation ceremonies in San Diego on June 3, 2026, at Liberty Station, with ceremonies scheduled at 9:30 a.m. and 1:30 p.m. Bixby shared that approximately 800 students are expected to participate in this year’s graduation ceremonies.

6.5 Strategic Plan Update

6.5.1 School Productivity Indicators

6.5.1.1 Audeo Valley Charter School

6.5.1.1.1 School Participation Report for the Period of 2025- 2026

Months 7-10: 12/15/2025 – 04/03/2026

6.5.1.2 Altus Schools Coachella Valley

6.5.1.2.1 School Participation Report for the Period of 2025- 2026

Months 7-10: 12/15/2025 – 04/03/2026

6.5.1.3 Altus Schools Coastal

6.5.1.3.1 School Participation Report for the Period of 2025- 2026

Months 7-10: 12/15/2025 – 04/03/2026

6.5.1.4 Altus Schools East County

6.5.1.4.1 School Participation Report for the Period of 2025- 2026

Months 7-10: 12/15/2025 – 04/03/2026

- 6.5.1.5 Altus Schools Mirus
 - 6.5.1.5.1 School Participation Report for the Period of 2025- 2026
Months 7-10: 12/15/2025 – 04/03/2026
- 6.5.1.6 Altus Schools North County
 - 6.5.1.6.1 School Participation Report for the Period of 2025- 2026
Months 7-10: 12/15/2025 – 04/03/2026
- 6.5.1.7 Altus Schools South Bay
 - 6.5.1.7.1 School Participation Report for the Period of 2025- 2026
Months 7-10: 12/15/2025 – 04/03/2026

Superintendent Bixby reminded the Board that we have a very high standard for rigor. We have a regular internal process to review the rigor of student work which is also part of our audit report. All participation reports are included in the Board Meeting Materials.

7.0 BOARD ANNOUNCEMENTS AND COMMENTS

From time to time, the Board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

Superintendent Bixby and Cathryn Rambo briefly introduced AMECA, a humanoid robot being utilized at Altus Schools as an instructional support tool. Board Member Gordon commented positively regarding the innovation and staff efforts associated with the initiative.

Chairman Myers reminded Board members that the Annual Meeting is scheduled on June 24, 2026, at 10:00 a.m.

8.0 ADJOURNMENT

Board member Gordon moved and Board member Stevens seconded to adjourn the meeting at 11:13 a.m.
Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.